## TOWN OF GREENVILLE, NH SELECTMEN'S MEETING August 12, 2015 Minutes

### 3:30 a.m. Open Meeting

The Chairperson opened the meeting at 3:32 p.m.

**In Attendance:** Chairperson Mary, Selectman Reardon, Town Administrator Kelley Collins, and Emergency Management Director, Ed White.

## Meet with, Emergency Management Director (EMD), Ed White to review and discuss communications

The EMD presented the Board with an evaluation of the Emergency Management (EM) communications system that is currently located in the Emergency Operations Center (EOC). The evaluation was conducted by Beltronics, Inc. and included all the existing radio equipment and antenna array. The radios all appear serviceable although two are beyond their service cycle and parts are no longer available. Of the seven antenna cables found and tested none of them had resonance on any of the operating bandwidths of the radio equipment. The antennas themselves are in various states of disrepair.

Beltronics, Inc. provided a quote to replace the equipment and bring everything into operating order. The quote is \$13,901.36 and does not include the services of a master electrician for wiring issues. The EMD and Board agree that with an electrician the price will be closer to \$20,000.

The Board discussed whether we could find some money in current budget to begin this work as we would have no operable EM communications in the event of a town-wide emergency. Various funding options were discussed including the availability of grants.

The Board requested that the EMD try to get a second quote and also a quote for the electrical work that needs to be done. They would also like him to get a quote with a price guarantee through at least Town Meeting.

#### **Old Business**

#### Review update on status of pool

The pool opened on Sunday, August 9<sup>th</sup>. There were 60+ patrons on both Sunday and Monday. The pool was closed Tuesday due to storms and re-opened Wednesday. We do have one lifeguard fill-in from Peterborough but Mary and Tyler are handling the bulk of the operations and Mary is still managing the pool.

We have not yet received the list, from our pool company, of additional repairs that will need to be made prior to next season. The Board wants to significantly increase lifeguard wages for next summer so we have more luck enticing qualified lifeguards.

The Board had previously agreed to pay any lifeguards we could get from Peterborough or Milford whatever they are making there (the Town Administrator will verify with a pay check stub or call to Human Resources). The Town Administrator requested permission to increase Tyler's pay if the Peterborough Guard is making more than we are currently paying Tyler. The Board agreed to pay Tyler whatever the new guard is making.

## Review and discuss any new NED Pipeline information

The Board reviewed the following documents pertaining to the Pipeline Project:

- A list of Kinder Morgan open houses.
- An email from Sam Matthews regarding a gravel road being cut off Richardson Road to access Eversource powerlines. TA provided Mr. Matthews with the

- notice from Eversource that this is all part of a system hardening effort and has nothing to do with the Northernpass or Pipeline projects.
- An email from NH Municipal Pipeline Coalition about the possibility of FERC extending the comment period beyond the current August 31, 2015 deadline due, in part, to their problem scheduling a Scoping Session in Cheshire County.
- An email from the Massachusetts Pipeline Coalition.
- An email from John Kieley from Temple outlining the August 6th PUC hearing

The Town Administrator made the Board aware that the NH Municipal Pipeline Coalition would be meeting with Congressman Guinta in Manchester next Wednesday 8/19 at 10 am, and there would be a NHMPC meeting the following Tuesday (8/25/2015 at 9 am in Brookline). There is also a meeting of the Coalition scheduled with Governor Hassan for 9/10/2015 but the TA is unable to attend as the AA is on vacation and she won't be able to cover the open hours.

### Review and discuss status of water leak on 25 Main Street

The Town Administrator spoke to Gerry Curran today regarding the status of the leak repair on 25 Main Street. Gerry noted that there was supposed to be a licensed plumber there last Friday, August 7<sup>th</sup> to do the final hookup. Basically, we notified them of the leak by certified letter that the owner signed for on July 16<sup>th</sup>, they started trenching on, or before, July 23<sup>rd</sup> and the trench is still open. The Board is concerned about the liability of the open trench as well as the water we are losing. The Board would like the Town Administrator to send a letter to the owners and notify the occupant that they have 10 days to complete repairs or the water service with be discontinued.

### Review and discuss appointing a member to the Souhegan Valley Ambulance Service Board of Directors

The Board reviewed the email from Brandi Stimans/Vice Chair of the SVAS Board. They asked the Town Administrator to post a notice on website, channel 21, public places and newspaper.

#### **New Business**

# Review, discuss and decide on any tax deed waivers for 2012 deed-able property

The Board reviewed, discussed and signed a waiver for the ten taxpayers who have made payment plans and one property in bankruptcy. The Tax Collector should be tax deeding the other (5) properties.

The Town Administrator made the Board aware that Town Counsel, Biron Bedard, has noted that he does not believe that the Tax Collector's deeds will stand up in Court if challenged because the Tax Collector is not adding property descriptions. She notified the Town Administrator that she is no longer willing to let the Town Counsel prepare the tax deeds for her signature.

## Review and discuss securing the well and pump house

The Board reviewed photos of the old town well and pump house, down by the river. The Board would like the Highway Department to have the cover welded onto the well so that no one can possibly fall in to it. The Board would also like the Town Administrator to provide them with the property card and tax map showing this property.

### Set date(s) for September Selectmen's Meetings

The Board will meet with the Board of Greenville Estates Village District to discuss renegotiating the 1996 sewer contract on Tuesday, August 8, 2015 at 6:30 p.m.

The regularly scheduled meetings for the second and fourth Wednesday of the month will be moved for September to the third and fifth Wednesday, September 16<sup>th</sup> and 30<sup>th</sup> at 3:30 p.m.

## Review and discuss email from Richard Franks, Sr. re: land behind Antiques Mall

The Board reviewed the email which basically requests that the property behind Antiques Mall be returned to Ms. Jennifer Lord. It references court orders and ownership of a couple of corporate entities. The Town Administrator has sent the email to the Town Attorney, Biron Bedard, for review against the title search done on those properties as well as a review of the Court Orders.

### Signature Folder

## Review, discuss and approve the payroll and accounts payable check manifests

The Board reviewed, approved and signed the payroll and accounts payable manifests as submitted.

# Review, approve and sign the minutes of the August 5, 2015 Selectmen's Meeting, including Non Public Session minutes

The Board reviewed, approved and signed the minutes of the August 5, 2015 Selectmen's Meeting, including (1) set of Noń Public minutes

### **Adjourn**

The meeting was adjourned at 5:10 p.m.

Submitted by: Ke	elley A. Collins/Town Administrator
Approved by:	Max
Carla C. Mary/Chai	irperson
Donales	a Nevel
Douglas A Reardo	n/Selectman
Vacant	